

**MINUTES**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Tuesday, May 18, 2010 – 6:00 p.m.**  
**Selkirk Jr/Sr High School – Music Room**

Present were Directors: Katie Parker, Jane Emrick (arrived at 6:27 pm/Public Comment), Clint Petrich, Judy Ashton, and Nancy Lotze, Board Secretary/ Superintendent.

Absent were Directors: Brenda Miller

Also present were: Karyn Lovell, Claudia Anderson, Don Hawpe, Larry Reed, Kim Larson, Kathy and Donnie Milliren, Jon and Jennifer Carman, Dustin and Katie Chantry, Toby Fristad, Wendy Chantry, Scott and Renee Jungblom, Joe Huttie, Rob and Cindy Hoffman, Valerie VanDyke and Marc Scherf.

**CALL TO ORDER**

Chair Parker called the meeting to order at 6:05 p.m.

**Flag Salute**

Larry Reed led all present in the flag salute.

**Role Call**

Chair Parker indicated that Director Miller was absent. By consensus of the board the absence was excused.

**APPROVAL OF  
AGENDA**

Director Ashton moved to approve the agenda with the addition of c. State Golf under 2. Out-of-District Stays under VII. Action. Motion carried.

**PUBLIC COMMENT**

Chair Parker asked for public comments. Superintendent Lotze indicated that Jon Carmen was present to speak. Jon Carmen stated he has returned to give an overview of what has occurred during the parent meetings he has coordinated since the last Board Meeting. Jon stated that he represents a number of parents both in attendance and not in attendance regarding the plan to house sixth grade students at the Jr/Sr High School starting with school year 2010-11. Jon reviewed that both principals, Larry Reed and Don Hawpe, attended a parent group meeting on May 7 and that they appreciated the information provided. He felt that the plan discussed was somewhat positive with the group, however, Jon still feels that there are issues that needed further discussion. He reported that three sub-committees were formed. Superintendent Lotze will schedule a time to meet with the sub-committee concerning fiscal data and Larry and Don will schedule another time to have parents be on campus at the Jr/Sr High School so that the proposed daily schedule can be reviewed allowing everyone to walk through and see first hand the logistics. Scott Jungblom requested additional parent notification pertaining to school issues and alternative options were discussed briefly including utilizing email and the districts' web page. Joe Huttie stated that he appreciated the principals attending the parent meeting and felt that the information was very valuable and that everyone should continue dialogue with an open mind. Marc Scherf noted that he was not being represented by anyone else and would speak for himself. Marc believes that a policy addressing student interaction would be a benefit and perhaps would address some of the issues and questions that keep coming up. Chair Parker and Director Emrick stated that they appreciate the community/parent involvement and hope that this level of involvement continues.

**CORRESPONDENCE**

Chair Parker noted that there two items of correspondence: Congratulations from ESD 101 on the districts' passage of the M&O levy and Pend Oreille County Office of the Auditor Marianne Nichols Certification of Election for Maintenance and Operation Replacement Levy Passes with 58.36%.

**CONSENT AGENDA**

Director Petrich moved to approve the Consent Agenda, which includes: Minutes of the April 28, 2010, Board of Directors Regular Meeting and April 2010 Payroll as presented. Motion carried.

## **FISCAL REPORT**

### **Fiscal Report**

Karyn Lovell, Business Manager, submitted the balances of the five active funds of the District as of April 2010.

### **Accounts Payable**

Karyn Lovell, Business Manager, reported to the board the May accounts payable and that vouchers were audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.100, have been recorded on a listing which has been made available to the board. Director Ashton moved as of this date, May 18, 2010, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: General Fund May vouchers 100541 through 100600 in the total amount of \$40,938.35, and Associated Student Body Fund May vouchers 100125 through 100143 in the total amount of \$11,482.26. Motion carried.

### **Enrollment**

Karyn Lovell, Business Manager, reviewed the May 2010 enrollment counts.

## **ACTION**

### **WIAA Enrollment 2010-2011**

Director Petrich moved to approve 2010-2011 WIAA Enrollment as presented. Motion carried.

### **Out-of-District Stays**

- a. **Potential Spring Sports**
- b. **GEAR UP  
EWU Summer  
Camp**
- c. **State Golf**

Director Emrick moved to approve the following out-of-district overnight stays: (a) (Potential) High School Softball to Yakima, Washington for the State Softball Championships, May 27, 28, and 30, 2010 and High School Track Participants to Cheney, Washington for Boys and Girls State Track and Field Championships, May 27, 28, and 30, 2010. (b) GEAR UP EWU Summer Camp to Eastern Washington University, June 16, 17, and 18, 2010. (c) High School Golf (Inchelium Coopeative) to Kennewick, State Golf Tournament, May 25 and 26, 2010. Motion carried.

### **Assessment of District Health Services for 2009-2010**

Director Emrick moved to approve the 2009-2010 Assessment of District Student Health Services as presented. Motion carried.

### **Call for Milk Bids**

Director Ashton moved to Call for Milk Bids for school year 2010-2011. Motion carried.

### **Personnel**

Director Emrick moved to approve the following items: Contract for John Lytle Summer 2010 Traffic Safety Education Instructor for the amount of \$680.00, approved and use board signature stamps; 2010-2011 Certificated Contracts approved as listed and attached, issue contract to each and use board signature stamps. Letter of Resignation / Retire 2011 was submitted by Karyn Lovell, Business Manager, retiring June 30, 2011 and Felipe "Tony" Mirabal, Maintenance, retiring August 31, 2011. Motion carried with noted regret concerning the retirees.

## **DISCUSSION**

### **June 21, 2010, Regular Board of Directors Meeting**

The next regular Board of Directors Meeting will not be held on Monday, June 21 but will be held on June 28, 2010, 6:00 p.m. Selkirk Jr/Sr High School in the Music Room.

### **June 1, 2010, Board of Directors Work Session**

Chair Parker indicated that a Work Session will be held on Tuesday, June 1, 2010, at Selkirk Jr/Sr High School, Music Room at 5:10 pm, agenda of Budget 2010-2011 and Policy.

**Seattle City Light  
Negotiations Update  
Senior Trip Itinerary**

Superintendent Lotze shared with the board that unfortunately there have been no negotiations with Seattle City Light since the last board meeting.

Chair Parker reviewed the upcoming 2010 Senior Trip Itinerary to Chelan, Washington.

**High School  
Graduation / June 5,  
2010 at 1:00 pm**

Chair Parker reviewed Selkirk's upcoming High School Graduation date, time, and location.

**Eighth Grade  
Promotion / June 10,  
2010 at 7:00 pm**

Chair Parker reviewed Selkirk's upcoming Eighth Grade Promotion date, time, and location.

**Contracts Signed by  
Superintendent  
Management Team  
Reports**

Superintendent Lotze did not sign any contracts during this last month.

Verbal and/or written reports were given by Superintendent Nancy Lotze; Secondary Principal Larry Reed; Elementary Principal Don Hawpe; and Business Manager Karyn Lovell.

**EXECUTIVE  
SESSION**

No executive session occurred.

**ADJOURNMENT**

Chair Parker adjourned the meeting at 7:05 p.m.

**SIGNED:**

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Katie Parker, Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors